

03-31-87 TUESDAY, MARCH 31, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:00 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

Invocation led by Bishop Tomoharu Itakura, Tenrikyo
Brotherhood Church, 2727 East First Street, Los Angeles,
California 90033 (3).

Pledge of Allegiance led by Walter Rainey, Adjutant, Post No.
810, The American Legion (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:15 o'clock a.m.

03-31-87.1 87 S-1.

Hearing on proposed Plan Amendment Case No. SP 86-173, to the Los Angeles County General Plan, relating to the Development Monitoring System. CLOSE HEARING AND CONTINUE TO APRIL 14, 1987 FOR DECISION; ALSO INSTRUCT COUNTY COUNSEL AND DIRECTOR OF PLANNING TO REPORT ON THE TESTIMONY PRESENTED AT THE HEARING

9:45 o'clock a.m.

03-31-87.2 93

Presentation of scroll to Susan E. Murray, Department of Health Services, March, 1987, County Employee of the Month, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

03-31-87.3 88

Presentation of scroll to Katherine Clark, March of Dimes Ambassador, 1987, as arranged by Supervisor Antonovich.

03-31-87.4 88

Presentation of scroll to Nancy Keating, President-Elect, Los Angeles Chapter of American Cancer Society, as arranged by Supervisor Antonovich.

03-31-87.5 88

Presentation of scroll to H. P. (Hal) Shawlee, in recognition of his outstanding service to Unocal 76, as arranged by Supervisor Dana.

03-31-87.6 88

Presentation of scroll to Lisa Clanton, Miss Los Angeles County 1987, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 31, 1987

9:00 O'CLOCK A.M.

03-31-87.7 2-H 1-H.

Recommendation: Award contract to Tetra Design, Inc., in total amount of \$62,500, pending HUD approval, for architectural services to design 24 family units in the unincorporated Athens area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-31-87.8 3-H 2-H.

Recommendation: Adopt resolution authorizing submission of an application to the U. S. Department of Housing and Urban Development for construction of 150 public housing units for low-income families, in unincorporated areas of the County (2, 3 and 4). ADOPT, INSTRUCT CHAIRMAN SIGN

03-31-87.9 4-H 3-H.

Recommendation: Adopt resolution authorizing the execution of an amendment to the annual contributions contract with the U. S. Department of Housing and Urban Development, to provide funds for the development of 84 units of public housing on non-specific sites located in unincorporated areas of the County (2, 3 and 4). ADOPT, INSTRUCT CHAIRMAN SIGN

03-31-87.10 5-H 4-H.

Recommendation: Approve minutes of meetings of the Housing Authority of Los Angeles County for the month of January, 1987. APPROVE

03-31-87.11 BOARD OF SUPERVISORS 1 - 12

03-31-87.11.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Clarence M. Markham, Countywide Citizens Planning Council

Donald R. Powell, Los Angeles County Commission on Local Governmental Services

Supervisor Hahn

Joe Benaron+, Los Angeles County Delinquency and Crime Commission

Supervisor Edelman

Larry Fisher+, Los Angeles County Capital Asset Leasing-Corporation

Judith Galperson+, Los Angeles County Music and Performing Arts Commission

Supervisor Antonovich

Judy Coffman+, Los Angeles County Consumer Affairs
Advisory Commission

Donald L. Weese, Los Angeles County Veterans'
Advisory Commission

03-31-87.11.2 94 2.

Recommendation as submitted by Supervisor Schabarum: Urge the State Legislature to impose the requirement of the Brown Act upon itself; and instruct the Executive Officer of the Board to send a letter to each City, school district and special district in Los Angeles County requesting their support of the Board's action. CONTINUE TWO WEEKS (4-14-87)

03-31-87.11.3 91 3.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to review the contracts with the Minority AIDS Project and to report back to the Board within three weeks, as to whether these contracts may be cancelled in light of the conflict of interest posed by the participation of the agency in a lawsuit against the County. APPROVE

03-31-87.11.4 94 4.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to conduct an investigation to determine the facts surrounding the submission of a letter to the Chairman, by two Fire Commissioners, regarding mismanagement at the Fire Department, and to determine whether the actions of the Commission members were appropriate. CONTINUE TWO WEEKS (4-14-87)

03-31-87.11.5 3 5.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to draft legislation requiring that anyone convicted of burglary or robbery while in possession of a firearm or deadly weapon shall be punished by imprisonment in the State prison for not less than 10 years,

and not less than 20 years if a firearm or deadly weapon is used during the commission of a crime. APPROVE

03-31-87.11.6 4 6.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer to compile a current list of how many County employees are in violation of child support court orders; and instruct County Counsel to report to the Board on what actions may be taken under SB 1751 to deduct child support payments from the paychecks of delinquent employees. REFER TO THE LOS ANGELES COUNTY COMMISSION FOR WOMEN

03-31-87.11.7 5 7.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for the use of the County Bandwagon by the Theresa Lindsay Women's Sunday Morning Breakfast Club, for the 17th Annual South Central Los Angeles Easter Parade to be held on April 19, 1987. APPROVE

03-31-87.11.8 6 8.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to investigate and report back within 30 days on the feasibility of including funding for construction review teams in the capital projects budget for the next fiscal year. APPROVE

03-31-87.11.9 94 9.

Recommendation as submitted by Supervisor Edelman: Create a City-County Interagency Task Force on the Homeless and request the Task Force to meet monthly in an effort to deal with the problem of the homeless in the City of Los Angeles in a coordinated and more effective way, and to recommend changes in policies to both the City and County; also instruct Chief Administrative Officer to provide staff support for the Task Force. CONTINUE TWO WEEKS (4-14-87)

03-31-87.11.10 7 10.

Recommendation as submitted by Supervisor Dana: Instruct Director of Health Services to ascertain the status of the analyses by the State Department of Health Services of large and small water systems in Los Angeles County; to immediately notify, as a matter of policy, all affected local governments of contaminated wells in their jurisdiction whether publicly or privately operated; to promptly apprise the agencies of ongoing monitored results; to work with the appropriate agencies in identifying the cause of the Bellflower well contamination; and to report back to the Board within one week with interim findings APPROVE

03-31-87.11.11 8 11.

Recommendation as submitted by Supervisor Antonovich: Declare the weekend of April 3 through 5, 1987, as "Alcohol Free Weekend" in Los Angeles County; and urge the media to promote "Alcohol Free Weekend" whenever possible. APPROVE

03-31-87.11.12 9 12.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 6 through 10, 1987, as "Cancer Awareness Week" throughout Los Angeles County. APPROVE

03-31-87.12 ADMINISTRATIVE OFFICER 13 - 15

03-31-87.12.1 10 13.

Recommendation: Authorize fifth step placement for H. Anthony Nicklin, Senior Deputy County Counsel. APPROVE

03-31-87.12.2 11 14.

Joint recommendation with Treasurer and Tax Collector: Authorize use of short-term taxable borrowing and adopt resolution providing for the issuance and sale of 1986-87 Tax and Revenue Anticipation Notes, in amount not to exceed \$500,000,000. APPROVE

03-31-87.12.3 12 15.

Joint recommendation with Director of Children's Services and County Clerk/Executive Officer of the Superior Court: Approve annual commitment of \$2,860,000 over a 25-year term, in Criminal Justice Facility Temporary Construction Funds, toward the acquisition of at least 25 dependency courtrooms; also authorize County Clerk/Executive Officer of the Superior Court and Director of Children's Services to begin implementation of the dependency court facilities acquisition program. CONTINUE THREE WEEKS (4-21-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF CHILDREN'S SERVICES AND THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT TO SUBMIT LANGUAGE ON A STATE LEGISLATIVE BILL THAT WILL PROVIDE FOR ESTABLISHMENT OF NEW COURT FEES EARMARKED TO FINANCE UP TO 50 PERCENT OF THE DEPENDENCY COURT FACILITIES PROGRAM IN LOS ANGELES COUNTY

03-31-87.13 BUSINESS LICENSE COMMISSION 16

03-31-87.13.1 13 16.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise ordinance for Capp's TV Electronics, Inc., Lake Hughes area (5), with the provision that the system will be upgraded and completed by 1989. APPROVE

03-31-87.14 CHILDREN'S SERVICES 17

03-31-87.14.1 14 17.

Recommendation: Award contract to Midori Gardens, with total annual cost of \$39,300, to provide landscape and grounds maintenance services at Maclaren Children's Center, for the period of April 1, 1987 through march 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.15 COMMUNITY AND SENIOR CITIZENS SERVICES 18 - 20

03-31-87.15.1 14.5 18.

Recommendation: Adopt resolution supporting a modification to the Federal/State Entitlement Program definitions of "Native American" to include American Samoans. RETURN TO DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES

03-31-87.15.2 15 19.

Recommendation: Award contract to Simpson & Simpson/Quezada, Navarro and Company, in amount not to exceed \$182,000, to perform audit services, effective date of Board approval through March 31, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

03-31-87.15.3 16 20.

Recommendation: Approve allocation of 1984-85 and 1985-86 Job Training Partnership Act Title III Displaced Worker Program carryover funds, in amount cf \$170,110, to Pacifico Employment Agency and United Auto Workers; and extend the term of the contracts through September 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

03-31-87.16 COMMUNITY DEVELOPMENT COMMISSION 21

03-31-87.16.1 17/18 21.

Recommendation: Approve Final Supplemental Environmental Impact Report for the Lake Hughes Community Wastewater Treatment Facility (5), and find that the report has been completed in compliance with the California Environmental Quality Act, and State and County Guidelines; authorize Executive Director to file a Notice of Determination; also make finding that the project, under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

03-31-87.17 DATA PROCESSING 23 - 24

03-31-87.17.1 19 23.

Recommendation: Award contract to FCG Enterprises, Inc., in amount of \$42,530, to provide consulting services in completing the evaluation of proposals for hospital information systems, effective date of Board approval through July 31, 1987. APPROVE. INSTRUCT CHAIRMAN SIGN

03-31-87.17.2 20 24.

Recommendation: Authorize fourth step placement for Mark Abramson, Data Processing Specialist I. APPROVE

03-31-87.18 ECONOMY AND EFFICIENCY COMMISSION 25

03-31-87.18.1 21 25.

Recommendation: Approve agreement with John J. Campbell, in total amount not to exceed \$251,000, to provide staff services to the Commission, for the period of April 1, 1987 through March 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.19 FACILITIES MANAGEMENT 26 - 30

03-31-87.19.1 22 26.

Recommendation: Award contract to G A. MacDonald Construction Co., in amount of \$1,059,000, for Dockweiler State Beach, Recreational Vehicle Park Improvements (4), Specs. 4625, C.P. 69925; also authorize \$100,000 for change order and unit price work and \$10,000 for utility connection fees; also award contract to Smith-Emery, in amount not to exceed \$4,000 for testing. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$250,000

03-31-87.19.2 23 27.

Recommendation: Award contract to Islander Mobile Repair, at a rate not to exceed \$45 per hour, for the repair of vehicles and/or equipment assigned to Catalina Island (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.19.3 24 28.

Recommendation: Approve lease agreement with The 505 S. Virgil Avenue Partnership, at a monthly rental rate of \$48,321, for the lease of office space for the Department of Mental Health, 505 S. Virgil Ave., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.19.4 25 30.

Recommendation: Approve architectural program and authorize agreement with Neptune and Thomas Associates, Architects/Engineers, in amount not to exceed \$169,160, for preparation of plans and specifications for the Las Virgenes Sheriff's Station (5), Specs. 4600, C.P. 69338. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.20 FORESTER AND FIRE WARDEN 31 - 33

03-31-87.20.1 26 31.

Recommendation: Adopt resolution proclaiming the month of April, 1987, as "Earthquake Preparedness Month" throughout Los Angeles County; and urge all County Departments to demonstrate their capability to mitigate loss of life and property damage in the event of a major disaster. ADOPT, INSTRUCT CHAIRMAN SIGN

03-31-87.20.2 27 32.

Recommendation: Adopt resolutions making application to the Local Agency Formation Commission for the following annexations to the Consolidated Fire Protection District; also adopt resolutions approving and accepting the exchange of property tax revenue for the annexations: ADOPT

Annexation 3-86, Newhall Parcel No. 1-86
Annexation 4-86, Quartz Hill Parcel No. 1-86
Annexation 5-86, Newhall Parcel Nos. 2A and 2B-86

03-31-87.20.3 28 33.

Recommendation: Approve loan agreement with Navistar International, for the continued use of a truck cab and chassis for the Yogi Bear Schoolhouse Program, for the period of January 31, 1987 through January 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.21 HEALTH SERVICES 34 - 39

03-31-87.21.1 29 34.

Recommendation: Approve Public Health Strategic Plan and instruct Director to work toward achieving its directives. APPROVE

03-31-87.21.2 94 35.

Recommendation: Approve plan to meet the alcohol-related service needs of target populations and instruct Director to implement the actions in the plan. CONTINUE TWO WEEKS (4-14-87)

03-31-87.21.3 30 36.

Recommendation: Approve agreement and amendment to agreement with Natkin Energy Management, in total amount \$494,722, for provision of energy conservation and management services at LAC/Harbor-UCLA and Martin Luther King, Jr./Drew Medical Centers, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.21.4 31 37.

Recommendation: Approve settlement agreement with State Department of Health Services, in amount of \$20 million, to settle Medi-Cal reimbursement issues. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.21.5 94 38.

Recommendation: Approve amendment to agreement with Pinkerton's, Inc., to increase the County's total maximum obligation from \$777,182 to \$890,710,

for provision of security services at Olive View Medical Center, effective date of Board approval. CONTINUE TWO WEEKS (4-14-87)

03-31-87.21.6 32 39.

Recommendation: Accept donation to King/Drew Medical Center from Charles R. Drew Postgraduate Medical School, of various items, valued at \$364,154. ACCEPT WITH THANKS

03-31-87.22 MENTAL HEALTH 40 - 42

03-31-87.22.1 33 40.

Recommendation: Approve renewal agreement with Children's Home Society of California, in total amount of \$764,181, with a County match of \$76,418, to provide specialized foster family placement for 120 severely emotionally disturbed children, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.22.2 34 41.

Recommendation: Approve agreements with Senior Health and Peer Counseling Center and St. John's Hospital and Health Center, in total amount of \$47,060, to provide community outreach and case management services to the elderly mentally ill who are homeless or at risk of becoming homeless (4), for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.22.3 35 42.

Recommendation: Approve agreement with United Health Enterprises, at various adjustable rates, to provide patient transportation services, for the period of March 3, 1987 through June 30, 1987. APPROVE, INSTRUCT

CHAIRMAN SIGN

03-31-87.23 MUSEUM OF NATURAL HISTORY 43

03-31-87.23.1 36 43.

Recommendation: Approve agreement with the Museum of Natural History Foundation', to provide for the transfer of \$75,000 to the Foundation, to assist in the space renovation for the Allan Hancock Crustacean Collection. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.24 PROBATION 44

03-31-87.24.1 94 44.

Recommendation: Approve agreement with PDQ Personnel Services, Inc., with an estimated cost of \$760,240, to provide clerical services at the San Gabriel Valley, Pomona Valley and Rio Hondo area offices (1). CONTINUE TWO WEEKS (4-14-87)

03-31-87.25 PUBLIC WORKS 50 - 80

03-31-87.25.1 90 50.

Recommendation: Certify that the Final Environmental Impact Report for earthquake hazard reduction in existing buildings has been completed in compliance with the California Environmental Quality Act and the State and

County Guidelines; determine that the ordinance will have a significant effect on the environment; and find that the need for earthquake hazard reduction outweighs the negative impacts on the persons owning, living and working in affected buildings; also authorize use of \$125,000 from the Budget Savings Retention Plan to finance implementation of the ordinance for Fiscal Year 1986-87, and authorize an increase of four positions to provide the necessary staffing. APPROVE; INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE FEASIBILITY OF DEVELOPING A REVOLVING FUND TO PROVIDE LOW INTEREST LOANS FOR THOSE WHO ARE FINANCIALLY QUALIFIED FOR SEISMIC UPGRADING OF BUILDINGS NOT ELIGIBLE FOR OTHER SOURCES OF FUNDING; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND FORESTER AND FIRE WARDEN TO DEVELOP AT THE EARLIEST POSSIBLE TIME, A PLAN TO MAKE FIRE STATIONS EARTHQUAKE-SAFE AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS (Relates to Agenda No. 89)

03-31-87.25.2 37 51.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 265, La Crescenta area (5), Petition No. 164-66. APPROVE

03-31-87.25.3 38 52.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 270, Altadena (5), Petition No. 183-76; set May 7, 1987 at 9:30 a.m. for hearing. APPROVE

03-31-87.25.4 39 53.

Recommendation: Approve agreement with Southern California Rapid Transit District, in amount not to exceed \$1,384,000, to finance a driver overtime reduction program, effective March 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN; REQUEST THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT TO REOPEN CURRENT UNION CONTRACTS IN ORDER TO ADDRESS THE ISSUE OF MANDATORY DRUG TESTING

03-31-87.25.5 40 54.

Recommendation: Approve Memorandum of Understanding with the California Highway Patrol for use of radar enforcement services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.25.6 41 55.

Recommendation: Approve amendment to cooperative agreement with State Department of Transportation, to extend the termination date from May 7, 1987 to May 7, 1988, for the improvement and relinquishment of Whittier Blvd., State Highway Route 72, from Downey Rd. to Atlantic Blvd. (3). APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.25.7 42 56.

Recommendation: Approve agreement with Robert E. Fox, in total amount not to exceed \$11,000, to provide indexing services, for the period of March 16, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.25.8 43 57.

Recommendation: Approve escrow agreement with Steve P. Rados, Inc. and the Bank of America, to provide for deposit of securities, in amount of \$136,561, in lieu of retention for Cash Contract 2899N. APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.25.9 44 58.

Recommendation: Approve indenture with Southern Pacific Transportation Co., with total estimated cost of \$195,000, to allow the County to construct, reconstruct, maintain and operate a storm drain in Santa Fe Ave., from south of Alameda St. to Compton Creek, Santa Fe Avenue Storm Drain Project (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.25.10 45 59.

Recommendation: Approve easement deed to the Southern California Edison Company, for electrical supply and communication systems over a portion of Parcel No. 5, Johnson Street Drain (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.25.11 46 60.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve purchase of Reservoir Site, Avenue M and 5th Street East, Parcel No. 3-1 (5) from Lockheed Corp., in amount of \$220,500, plus one-half of escrow fees. APPROVE

03-31-87.25.12 47 61.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, approve quitclaim deed to American National Funding Corp., for water pipeline easements, Lot 1, Tract No. 37857, Malibu (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-31-87.25.13 48 62.

Recommendation: Acting as Board of Directors of County Waterworks District No. 37, instruct Auditor-Controller to transfer \$81,000, from Accumulative Capital Outlay Fund as a contribution to the Improvement Fund for C.I. 2618-M. construction of water system improvements in Tortuga St. (5); also adopt resolution ordering the refund and/or credit the surplus funds for C.I. 2618-M. APPROVE AND ADOPT

03-31-87.25.14 49 63.

Recommendation: Authorize special step placement for Dennis Hunter, Civil Engineer 1. APPROVE

03-31-87.25.15 64.-68.

Recommendation: Adopt plans and specifications for the following projects; set April 28, 1987 for bid openings: ADOPT AND ADVERTISE

03-31-87.25.16 50 64.

CC 2001R, modification of traffic signals on Colima Rd. at Paso Real Ave., et al., vicinities of Rowland Heights, Whittier and Hacienda Heights (1)

03-31-87.25.17 51 65.

CC 2426, Hollywood Bowl Park and Ride Program, transportation service for the Downey Lot (1)

03-31-87.25.18 52 66.

CC 3579N, reconstruction of culverts on Paseo Serra, et al., vicinity of Malibu (4)

03-31-87.25.19 53 67.

Construction of 1958 Storm Drain Bond Issue, Project No. 486, South Central Los Angeles (2)

03-31-87.25.20 54 68.

Invert repair of 1964 Storm Drain Bond Issue, Project Nos. 703, Turnbull Canyon Rd. and 1221, West La Puente area, Line D, from Gale Ave. to Vallecito Dr., vicinity of Hacienda Heights (1)

03-31-87.25.21 69.-75.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

03-31-87.25.22 55 69.

CC 2054R, resurfacing of pavement and construction of drainage structures on Orchard Village Rd., from McBean Pkwy. to Lyons Ave., vicinity of Valencia (5), to low bidder Excel Paving Company, in amount of \$438,905.35

03-31-87.25.23 56 70.

CC 2165N, chip sealing of pavement on 90th Street East, et al., vicinity of Palmdale (5), to low bidder John H. Franklin Company, in amount of \$97,104

03-31-87.25.24 57 71.

CC 2179N, resurfacing of pavement and construction of curb, gutter and drainage facilities on Bowring Dr., et al., vicinity of Altadena (5), to low bidder Madison Paving, Inc., in amount of \$207,928.76; ALSO APPROPRIATION ADJUSTMENT -- \$176,000

03-31-87.25.25 58 72.

CC 2256R, installation of traffic signals on Prairie Ave. and 164th St. at Alondra Golf Course, vicinity of Lawndale (2), to low bidder Steiny and Company, Inc., in amount of \$53,500; ALSO APPROPRIATION ADJUSTMENT -- \$72,000

03-31-87.25.26 59 73.

CC 2294R,, resurfacing of pavement on Fir Ave., et al., vicinities of

Florence-Firestone and Willowbrook (2), to low bidder Vernon Paving Co.,
in amount of \$61,136

03-31-87.25.27 60 74.

CC 2372N, resurfacing or reconstruction of roadway, construction of curb,
gutter and sidewalk and installation and modification of traffic signals
on Hooper Ave., et al., vicinity of Willowbrook (2), to low bidder
Sandoval Paving Company, Inc., in amount of \$381,096.11; ALSO
APPROPRIATION ADJUSTMENT -- \$105,000

03-31-87.25.28 61 75.

Removal of approximately 90 ft. of trapezoidal channel and 120 ft. of
48-inch pipe and construction of approximately 180 ft. of reinforced
concrete pipe, 60 inches in diameter in Rue La Havre Drain and Private
Drain No. T 243, City of Rancho Palos Verdes (4), to low bidder Peter C.
David Co., in amount of \$146,690; ALSO APPROPRIATION ADJUSTMENT -- \$54,200

03-31-87.25.29 62 76.

Recommendation: Accept completed contract work for construction of the
extension of Line A, 1970 Storm Drain Bond Issue, Project No. 9102,
Newhall area (5). APPROVE

03-31-87.25.30 63 77.

Recommendation: Demolish and remove substandard unsafe buildings and/or
clean up property located at 221 W. Mountain View St., Altadena (5).
APPROVE

03-31-87.25.31 64 78.

Recommendation: Adopt traffic regulation orders. ADOPT

03-31-87.25.32 65 79.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2040R, 2120N, 2134R, 2584N, 3000N, 3391N, 3547N AND 3634N

03-31-87.25.33 66 80.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 36419

03-31-87.26 SHERIFF 81

03-31-87.26.1 67 81.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,825.70. APPROVE

03-31-87.27 TREASURER AND TAX COLLECTOR 82 - 83

03-31-87.27.1 68 82.

Recommendation: Approve amendments to County Code to impose and increase fees to offset the cost of services and to expand and enhance services provided to the public. APPROVE (Relates to Agenda Nos. 87 and 88)

03-31-87.27.2 69 83.

Recommendation: Approve report of Investment Transactions for February, 1987. APPROVE

03-31-87.28 MISCELLANEOUS COMMUNICATIONS 84 - 86

03-31-87.28.1 94 84.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, Diane A. Rojas and State of California v. County of Los Angeles, et al., in amount of \$600,000. CONTINUE TWO WEEKS (4-14-87)

03-31-87.28.2 70 85.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-31-87.28.3 71 86.

Local Agency Formation Commissions recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Palmdale Annexation 1987-6 and Annexation 1987-7 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-31-87.29 ORDINANCES 87 - 93

03-31-87.29.1 87.-89.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

03-31-87.29.2 72 87.

Amending the County Code, Title 4 - Revenue and Finance, relating to the
imposition of certain fees and other charges (Relates to Agenda No. 82)

03-31-87.29.3 73 88.

Amending the County Code Title 4 - Revenue and Finance, relating to
Transient Occupancy Tax (Relates to Agenda No. 82)

03-31-87.29.4 90 89.

Amending the County Code, Title 26 - Building Code, relating to earthquake
hazard reduction in certain existing buildings (Relates to Agenda No. 50)

03-31-87.29.5 90.-93.

Ordinances for adoption: ADOPT

03-31-87.29.6 74 90.

Amending the Personnel Staffing Ordinance, relating to the reorganization
of the Office of the Assessor ORDINANCE NO. 87-0041P

03-31-87.29.7 75 91.

Amending the County Code, Title 6 - Salaries, relating to rates of compensation for Sheriff's Dispatcher classes ORDINANCE NO. 87-0042

03-31-87.29.8 76 92.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 87-0043

03-31-87.29.9 77 93.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0044P

03-31-87.30 MISCELLANEOUS 94 - 98

03-31-87.30.1 94.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-31-87.30.2 78 94-A.

Recommendation as submitted by Supervisor Dana: Authorize Director of the Museum of Natural History to negotiate and Chairman to sign an emergency construction contract, in amount not to exceed \$200,000, for repair of the Museum facilities to meet fire regulations. APPROVE

03-31-87.30.3 79 94-B.

Recommendation as submitted by Supervisor Dana: Support AB 457 (Moore), legislation which would provide \$14 million in Federal Trust-Fund Monies (Petroleum Escrow Violation Account) to reduce congestion and improve traffic flow in the Santa Monica Freeway corridor, and instruct the Chief Administrative Officer to actively work for passage of the bill; also instruct the Director of Public Works to coordinate with the Los Angeles County Transportation Commission, Cal Tran and the City of Los Angeles in working toward the demonstration project's successful implementation.
APPROVE

03-31-87.30.4 85 94-C.

Recommendation as submitted by Supervisor Dana: Inform the Los Angeles County Transportation Commission and the Southern California Rapid Transit District of the Board's position calling for restriction of any staff salary increases, and if any increases are granted, that they be restricted to a moderate level. MOTION FAILED (Supervisor Edelman voted no on this action)

03-31-87.30.5 80 94-D.

Recommendation as submitted by Supervisor Dana: Request the United States Department of State to formally renew its efforts to obtain full disclosure of all information regarding the matter of political prisoner, Raoul Wallenberg, from the Soviet Union. APPROVE

03-31-87.30.6 81 94-E.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 11 through 18, 1987, as "Community Development Week" throughout Los Angeles County. APPROVE

03-31-87.30.7 94 94-F.

Recommendation as submitted by Supervisor Antonovich: Oppose AB 937

legislation, which 'provides for the removal of local control over bans on the concurrent sale of alcohol and motor vehicle fuel. CONTINUE TWO WEEKS (4-14-87)

03-31-87.30.8 82 94-G.

Recommendation as submitted by Supervisor Antonovich: Request the Federal Drug Administration to expedite approval of all drugs for terminally ill people; also reaffirm the Board's support for hospice care. APPROVE

03-31-87.30.9 83 94-H.

Director of Health Services' recommendation to oppose SB 389 (Hart), legislation which would provide new and additional requirements for health officers in regard to the construction and acquisition of sanitary sewers, sewage disposal facilities and storm drains; instruct the Chief Administrative Officer to pursue the Board position on SB 389. APPROVE

03-31-87.30.10 84 94-I.

Director of Public Works' recommendation: Award contract to low bidder Blacktop Materials Co., in amount of \$345,185.96, for CC 2043R, resurfacing of pavement, reconstruction of medians and modification of traffic signals on Bouquet Canyon Rd., from Alamogoro Rd. to Santa Clara River, vicinity of Bouquet Canyon (5). AWARD, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$165,000

03-31-87.30.11 95.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-31-87.30.12 89

Dana

Determined pursuant to Government Code Dana Section 54954.2(b) (2) that the need to take action arose subsequent to the agenda being posted and instructed the Acting Director of Facilities Management to begin work immediately to replace the necessary portion of the West Los Angeles Courthouse, including the necessary security enhancements.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 14, 1987 FOR CONSIDERATION

03-31-87.30.13 86

Recommendation as submitted by Supervisor Antonovich: Appoint members of the Narcotics and Dangerous Drugs Commission (NDOC) and additional members representing specific categories not represented by NDDC members to the Local Suppression of Drug Abuse in Schools Advisory Committee.

03-31-87.30.14 92 97.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-31-87.30.15 95

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Schabarum

Dale Button
Edith Hertz
Larry Melvin Wohlsein

Supervisor Antonovich for
Supervisor Hahn

Motoko Miyishi

Supervisor Edelman

Ronda Chavez
John Troy

Supervisor Antonovich and
Supervisor Dana

Horace M. Albright

Supervisor Antonovich

Colleen Hayes
Cecelia Montgomery

Meeting adjourned (Following Board Order No. 95).
Next meeting of the Board: Tuesday morning, April 14, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 31, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

CARMEN CALHOUN
Head Board

Clerk
